

**CITY OF WATERLOO COUNCIL MINUTES
ANNUAL ORGANIZATIONAL MEETING
COUNCIL CHAMBER OF THE MUNICIPAL BUILDING – 136 N. MONROE STREET
Thursday, April 19, 2012**

1. **CALL TO ORDER AND ROLL CALL.** Mayor Thompson called the meeting to order at 7:00 p.m. Alderpersons present – Quimby, Springer, Van Holten, Cotting, Abell and Reynolds. Absent – Ziaja. Others present – Police Chief Tim Thomas, Alyssa Skiba of the Courier, Tammy Krueger of the Watertown Daily Times, Herb Lenius, Ron Griffin, Library Director Cecilia Wiltzius, Michelle Hansen, Tama Griffin, an unidentified woman, Alan Coates, Craig Kettleson, a videographer and Clerk/Treasurer Hansen.
2. **CITIZEN INPUT.** None.
3. **NEW BUSINESS**
 - a. **Resolution #2012-13 Designating The Courier As The Official Newspaper; Farmers & Merchants State Bank, Waterloo, Avestar Credit Union, DMB Community Bank of DeForest, and First Business Bank of Madison And Milwaukee As Official Depositories; And Designating Baker Tilly Virchow Krause, LLP As The Official Auditor.** Discussion: Cotting complimented the Courier on its work. Motion: Moved by Springer, seconded by Quimby to approve Resolution #2012-13 as presented. Roll call vote: Ayes: Quimby, Springer, Van Holten, Cotting, Abell and Reynolds. Noes: none with Ziaja absent. Motion carried.
 - b. **Resolution #2012-14 Council Confirmation Of Mayoral Appointments.** Motion: Moved by Cotting, seconded by Quimby to approve Resolution #2012-14 as presented. Roll call vote: Ayes: Quimby, Springer, Van Holten, Cotting, Abell and Reynolds. Noes: none with Ziaja absent. Motion carried.
 - c. **Election of Council President As Specified In §30-1(F) Of The Municipal Ordinances. Nominations For Council President:** Springer nominated Quimby and Cotting nominated Abell. The Mayor closed nominations. By show of hands: Quimby five votes and Abell one vote. Quimby was elected as Council President.
 - d. **Resolution #2012-15 Council Confirmation Of Mayoral Appointments To Council Standing Committees.** Motion: Moved by Van Holten, seconded by Springer to approve Resolution #2012-15 as presented. Roll call vote: Ayes: Quimby, Springer, Van Holten, Cotting, Abell and Reynolds. Noes: none with Ziaja absent. Motion carried.
4. **FUTURE AGENDA ITEMS AND ANNOUNCEMENTS.**
5. **ADJOURN.** Motion: Moved by Springer, seconded by Cotting to adjourn. Time was approximately 7:10 p.m.

Attest:

Morton Hansen
Clerk/Treasurer